

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

January 21, 2017, 1100 Hrs, Palmer Animal Shelter

The LSTCA Board Meeting was called to order by Wendy Simpson, President, at 11:04 am.

BOARD MEMBERS PRESENT:

- Wendy Simpson, President
- Ted Kinney, Vice-President
- Kerin Fassler, Secretary
- Jeff Urbanus, Treasurer
- Yvette Delaquito, Treasurer (telephonically)
- Kaitlin Chisum, Member (telephonically)
- Robert Rolley, Member (telephonically)

BOARD MEMBERS NOT PRESENT:

None.

COMMUNITY MEMBERS PRESENT:

- Barry Simpson
- Jean Holt

QUORUM:

A quorum was established.

SECRETARY'S REPORT:

Minutes of the Sep 24, 2016 meeting were read. Jeff Urbanus motioned to approve and Ted Kinney seconded. MOTION PASSED.

TREASURER'S REPORT:

Jeff Urbanus presented the treasurer's report through January 19, 2017. There were deposits of \$425.55 and checks written totaling \$1,394.28. Ending balance is \$28,008.61. Primary Share Account has \$38,608.84 and there is a total on share certificates of \$8,976.97. A performance bond CD totaling \$1,000 brings the total on all accounts to \$76,594.42.

Jeff Urbanus and Yvette Delaquito working on transferring duties. Grant reports require submission to Borough. Jeff to follow-up. 2014 grant is mostly done and the 2015 and 2016 grants have about \$20K each remaining on them. This year (2017) we will be getting \$10K but there is no commitment on future grants. We need to be frugal on what we spend money for in the future as there is no guarantee there

will be any forthcoming funds after 2017. Jeff will also followup with Joe Stam on the funding for the Capital Improvement Projects. Some Borough staff were reported as being at the lake at the end of the season but nothing else has happened. John Hicks needs to be reimbursed for expenses. Jeff will forward copy of the digitized receipt for his expenses so Yvette can pay him – approximately \$1,200. Jeff and Wendy to check on bank signatures. Motion made to approve treasurer's report. MOTION PASSED.

OLD BUSINESS:

- Per last meeting, a letter requesting reinstatement of funding for snowmachine trails was sent to the Borough. Suggestion was made to contact your legislature to put the funding back in for us.
- GoDaddy changes are in progress and almost done as reported by Jeff Urbanus.

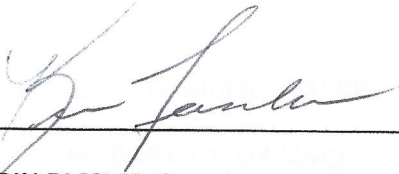
NEW BUSINESS:

- Dumpster issues are once again brought up. Appliances are being left at dumpster and people from other areas are also using them. Signage might help to alleviate misuse. A newsletter was discussed to reiterate with the public what our responsibilities are for the usage of the dumpsters. Wendy Simpson to do a newsletter with Jeff's help. Input from all board members is requested. Wendy is going to contact Randy Arndt of the Snowmachine Club to see if we can piggyback on their mailing list. Jeff can get tax records. Yvette will keep copies of the newsletter at Lake Louise Lodge for handouts.
- February 10 is opening day for Lake Louise Lodge for the season.
- Snowmachine trails have been groomed. Signage is out. There is a new brush cutter now to groom on trails. There is also a retrofitted cutter at Lake Louise Lodge for community use.
- Kerin Fassler reported that the new EMS response vehicle arrival date is currently unknown.
- Discussion on frequency of meetings resulted in a motion to hold two meetings a year with additional meetings as necessary. The annual meeting will be held in July as in years past and the other during the winter at the Palmer Animal Shelter. SECONDED AND MOTION PASSED.
- Jeff Urbanus noted that we have to update the officers list with the state and due in April at a cost of \$25.
- Fund raiser for snowmachine club is March 11. Contact snowmachine club for details.
- Jeff Urbanus brought up discussion on a speaker/microphone that connects to a cellphone that would be excellent for us to use when members have to call in during meetings. Motion made, seconded, and approved to spend approximately \$100 on this technology.

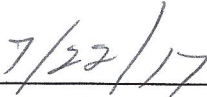
MISCELLANEOUS:

- Next meeting is scheduled for July 16 at 1100 at Lake Louise Lodge.
- Meeting Adjourned at 11:50.

Respectfully submitted,



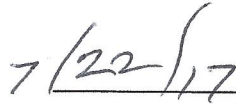
KERIN FASSLER, Secretary



Date



WENDY SIMPSON, President



Date

Attachments:

Agenda

Jan 21, 2017 Meeting Minutes

Treasurer's Report

January 19, 2017
Treasurer Report

Account balances verified through Matanuska Valley Federal Credit Union on 01/19/17
Share Draft Account – 77

Check #	Date	Payee	Purpose	Amount
448	09/24/16	Mike Fassler	EMS Hats	\$209.80
449	10/04/16	Copper Valley Telecom	Weather Station	\$106.26
450	11/09/16	Copper Valley Telecom	Weather Station	\$106.26
451	11/14/16	US Postal Service	Stamps	\$18.80
452	11/23/16	Fisher Fuel	Fuel for Grader	\$116.08
453	12/06/16	Copper Valley Telecom	Weather Station	\$106.26
454	12/15/16	James Carson	Snowplowing	\$150.00
455	12/22/16	Rowdy Allain	Road Grading	\$200.00
456	12/12/16	Apollo, MT	Annual Meeting Prize	\$125.00
457	01/04/17	Copper Valley Telecom	Weather Station	\$105.82
458	01/19/17	James Carson	Snowplowing	\$150.00

Total Checks: \$1394.28

Deposits as of 01/19/17

12/01/16	\$20.00
12/01/16	\$295.55
09/28/16	\$110.00

Total Deposits: \$425.55

Current Ending Balance as of 01/19/2017: \$28,008.61

Primary Share Account – 99 Current Balance as of 01/19/17 **\$38,608.84**

Share Certificate 30	\$6,342.08
Share Certificate 31	\$2,634.89

Total on Share Certs: \$8,976.97

Performance Bond – CD - \$1000.00

Total on all accounts and certificates as of 01/19/17: \$76,594.42